

STATE OF TEXAS §

DATE: JUNE 23, 2015

COUNTY OF POLK §

REGULAR MEETING

ALL PRESENT

COMMISSIONERS COURT

AGENDA POSTING #2015 - 081

Be it remembered on this The 23rd day Of JUNE, 2015, the Honorable Commissioners Court met in "Regular" called meeting with the following officers and members present, to wit;

Honorable Sydney Murphy, County Judge Presiding.

Bob Willis - Commissioner Pct #1,

Ronnie Vincent - Commissioner Pct #2,

Milton Purvis - Commissioner Pct #3,

C.T. "Tommy" Overstreet - Commissioner Pct #4,

Schelana Hock - County Clerk And

Margie Ainsworth - County Auditor.

The following agenda items, orders and decrees were duly made, considered & passed.

1. WELCOMED & CALLED TO ORDER AT 10:00 A.M. BY JUDGE MURPHY.

- INVOCATION LED BY MIKE MEADOWS OF CENTRAL BAPTIST CHURCH.
- PLEDGE OF ALLEGIANCE TO U.S. & TX FLAG LED BY JIM JOHNSON.

2. PUBLIC COMMENTS:

JUDGE MURPHY RECOGNIZED STEVEN HARBUCK WHO IS THE BIG SANDY RECIPIENTS OF ONE OF THE BOBBY SMITH MEMORIAL SCHOLARSHIPS. JUDGE MURPHY ALSO RECOGNIZED BOBBYE RICHARDS AS THE NEW DISTRICT CLERK, NOTING SHE WILL BE SWORN IN ON JULY 1, 2015.

3. INFORMATIONAL REPORTS:

JUDGE MURPHY STATED SHE'S GOING TO HAVE VARIOUS DEPARTMENTS GIVE ACTIVITY REPORTS EACH QUARTER. SHE ALSO NOTED A "PASSPORT" WAS PROVIDED TO EACH COURT MEMBER BY SID MILLER.

A. REVIEW NOTICE FROM SAM HOUSTON ELECTRIC COOPERATIVE REGARDING METER

UPGRADES.

4. OLD BUSINESS

A. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE MINUTES OF PREVIOUS MEETINGS: JUNE 2, 2015 (SPECIAL MEETING) AND JUNE 3, 2015 (EMERGENCY MEETING).

ALL VOTING YES.

B. RECEIVED THE INDEPENDENT AUDIT OF FINANCIAL STATEMENTS FROM BELT HARRIS PECHACEK, LLLP AS PRESENTED BY ROBERT BELT.

NEW BUSINESS

5. CONSENT AGENDA: JUDGE MURPHY NOTED ITEM B INCLUDES AN ADDENDUM IN THE AMOUNT OF \$205,965.78 AND ASKED TO DISCUSS ITEM A & E INDIVIDUALLY. MOTIONED BY BOB WILLIS, SECONDED BY MILTON PURVIS, TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

(ALL VOTING YES)

A. DISCUSSED INDIVIDUALLY.

B. APPROVE SCHEDULE OF BILLS, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	FUND	CHECK #
6/4/15	388,106.96	Gen, R&B 1-4, Sec, Aging, Adult Suprvsn, CCAP Juv Probation	888-893
6/5/15	11,715.50	General	253540-253554
6/5/15	83,462.97	Gen, Hotel Occup Tax, JP Justice Crt Tech, R&B 1-4, Sec, Aging, Co Clk Records Mgmt	253555-253615
6/5/15	3,132.83	Gen, R&B 1-4, Sec	253629-253634
6/5/15	378.81	Grant Fund	760
6/5/15	3,960.00	Grant Fund	761
6/5/15	566.61	Polk Co Hist Comm	1578-1580
6/8/15	2,169.05	Retiree Health Ben	85
6/8/15	261.77	General Fund	253636
6/12/15	1,179.75	Grant Fund	762-763
6/12/15	161,790.36	Gen, JP Justice Crt Tech, R&B 1-4, Security, DA Spcl, DA Hot Check, Aging Sheriff Commissary, Drug Forfeiture	253665-253718
6/15/15	2,148.43	General	253742-253753

6/23/15	249,710.25	Gen, R&B 2,3,4, Aging, County Rec Mgmt	253756-253807
6/23/15	Addendum	\$205,965.78 to appear on future schedule	
TOTAL	\$908,583.29		

- C. APPROVE LISTING OF PREVIOUSLY AUTHORIZED CAPITAL PURCHASES TO BE INCLUDED ON REIMBURSEMENT RESOLUTION. (SEE ATTACHED)
- D. RECEIVE COMMISSIONERS' ROAD REPORTS PURSUANT TO TEXAS TRANSPORTATION CODE SECTION 251.005. (SEE ATTACHED)
- E. DISCUSSED INDIVIDUALLY.
- F. APPROVE SERVICE AGREEMENT WITH ARGYLE SECURITY FOR MAINTENANCE OF JUDICIAL CENTER SECURITY SYSTEM.
- G. APPROVE ORDER DESIGNATING SURPLUS PROPERTY. (SEE ATTACHED)

- A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO TABLE "APPROVE MINUTES OF PREVIOUS MEETING: JUNE 9, 2015 (REGULAR SESSION)".
ALL VOTING YES.

JUDGE MURPHY ASKED COMMISSIONER WILLIS TO TAKE OVER COURT BECAUSE SHE NEEDS TO ABSTAIN FROM ITEM E. COMMISSIONER WILLIS NOW PRESIDING.

- E. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO EXERCISE 2 YEAR RENEWAL OPTION OF EXISTING COUNTY DEPOSITORY CONTRACTS, AS AUTHORIZED BY SECTION 116.021 OF THE LOCAL GOVERNMENT CODE.
ALL VOTING YES. JUDGE MURPHY ABSTAINED.

JUDGE MURPHY NOW PRESIDING.

- 6. CONSIDER APPROVAL OF PERSONNEL MATTERS, AS FOLLOWS;
 - A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO REVIEW & APPROVE PERSONNEL ACTION FORM REQUESTS SUBMITTED SINCE LAST MEETING, NOTING NO REQUESTS FOR EMERGENCY HIRING.
ALL VOTING YES. (SEE ATTACHED)

- 7. CONSIDER REQUESTS FOR REVISIONS AND/OR AMENDMENTS TO THE CURRENT BUDGET, AS FOLLOWS;
 - A. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, APPROVAL OF

BUDGET REVISIONS #2015-16, AS PRESENTED BY THE COUNTY AUDITOR.

ALL VOTING YES. (SEE ATTACHED)

- B. MOTIONED BY RONNIE VINCENT, SECONDED BY MILTON PURVIS, TO APPROVE BUDGET AMENDMENTS #2015-16(A), AS PRESENTED BY THE COUNTY AUDITOR.

ALL VOTING YES. (SEE ATTACHED)

8. CONSIDER REQUESTS FOR CAPITAL PURCHASES TO BE PAID FROM FUND BALANCE AND INCLUDED ON THE FY2015 REIMBURSEMENT RESOLUTION FOR YEAR-END ISSUANCE OF LEGALLY AUTHORIZED DEBT, AS FOLLOWS;

DISCUSSION.

- A. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF ROAD & BRIDGE PRECINCT 1 REQUEST FOR PURCHASE OF VOLVO EW180D WHEELED EXCAVATOR FROM HGAC, AS STATE APPROVED VENDOR, WITH TRADE-IN OF CAT M 318 FOR TOTAL AMOUNT OF \$189,495.00 TO BE PAID FROM GENERAL FUND BALANCE AND PAID BACK FROM ROAD AND BRIDGE PCT 1 OVER 7 YEARS, INCLUDED ON FY2015 REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT AND INCLUDE ORDER GRANTING EXEMPTION FROM COMPETITIVE BIDDING.

ALL VOTING YES. (SEE ATTACHED)

9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE RENEWAL OF INTERLOCAL AGREEMENT WITH TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL AND APPLICATION FOR PROVISION OF INSURANCE COVERAGES TO INCLUDE WORKERS COMPENSATION, AUTO (PHYSICAL DAMAGE & LIABILITY) AND GENERAL – PUBLIC OFFICIALS – LAW ENFORCEMENT LIABILITIES.

ALL VOTING YES.

DISCUSSION OF ITEM 10 BY JUDGE MURPHY.

10. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO TABLE “CONSIDER UPDATE TO CALCULATION OF VOLUNTEER FIRE DEPARTMENT (VFD) FUNDING DISTRIBUTION AND APPROVE REVISED AGREEMENTS, IF APPLICABLE, WITH VFD’S FOR FIRE-FIGHTING SERVICES IN THE UNINCORPORATED AREAS OF THE COUNTY EFFECTIVE OCTOBER 1, 2015”.

ALL VOTING YES.

11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO RATIFY REQUEST FOR PUBLIC ASSISTANCE RELATED TO MAY 2015 FLOOD DAMAGE (FEMA-4223-DR-TX) AND

DESIGNATE LARRY PITTS AS PRIMARY AGENT AND COURTNEY COMSTOCK AS SECOND AGENT.

ALL VOTING YES. (SEE ATTACHED)

DISCUSSION OF ITEM 12 BY LARRY PITTS.

12. MOTIONED BY MILTON PURVIS, SECONDED BY BOB WILLIS, APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH TEXAS A&M FOREST SERVICE FOR DESIGNATION OF MEMBERS (LARRY PITTS & COURTNEY COMSTOCK) TO PINEYWOODS REGIONAL INCIDENT MANAGEMENT TEAM.

ALL VOTING YES.

JUDGE MURPHY DISCUSSED ITEM 13 NOTING NO MONEY CHANGE.

13. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF CHANGE ORDER AMENDING THE MASTER LICENSE AND SERVICE AGREEMENT WITH TRUE AUTOMATION FOR TAX OFFICE SOFTWARE.

ALL VOTING YES. (SEE ATTACHED)

JUDGE MURPHY DISCUSSED ITEM 14.

14. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, APPROVAL OF (OWNER) AUTHORIZATION FOR BUILDING MODIFICATIONS TO BE PERFORMED AT THE POLK COUNTY MEMORIAL MUSEUM PURSUANT TO A CONTRACT BETWEEN THE POLK COUNTY HISTORICAL COMMISSION AND SOUTHWEST MUSEUM SERVICES.

ALL VOTING YES.

SHERIFF HAMMACK DISCUSSED ITEM 15.

15. MOTIONED BY MILTON PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE BURKE-MHEC REQUEST FOR COUNTY SUPPORT AND IN-KIND MATCH RELATED TO GRANT APPLICATION FOR A MENTAL HEALTH DEPUTY POSITION.

ALL VOTING YES.

16. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPOINT SYDNEY MURPHY, MILTON PURVIS AND MARGIE AINSWORTH TO COMMITTEE TO REVIEW AND SCORE

STATEMENTS OF QUALIFICATIONS FOR ENGINEERING SERVICES AND PROPOSALS FOR PROJECT ADMINISTRATION AND MANAGEMENT SERVICES RELATING TO TEXAS CAPITAL FUND INFRASTRUCTURE PROJECT – CORRIGAN OSB, LLC.

ALL VOTING YES.

17. EXECUTIVE SESSION: PURSUANT TO TEXAS GOVERNMENT CODE ANN. 551.074 THE COURT WILL MEET IN CLOSED SESSION TO DISCUSS PERSONNEL MATTERS RELATING TO THE ENVIRONMENTAL ENFORCEMENT OFFICER.

COURT ENTERED INTO EXECUTIVE SESSION AT 10:45.

EXECUTIVE SESSION ENDED AT 11:12 A.M.

COURT ENTERED BACK INTO REGULAR SESSION AT 11:14 A.M.

18. PRELIMINARY BUDGET PLANNING MEETING, AS FOLLOWS;

A. DISCUSSION OF TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM PLAN FOR FY2016 (EFFECTIVE JANUARY 2, 2016).

B. REVIEW PRELIMINARY BUDGET DEVELOPMENT FOR FY2016.

NO ACTION TAKEN, DISCUSSION ONLY.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY MILTON PURVIS, TO ADJOURN COURT THIS 23RD DAY OF JUNE, 2015 AT 11:23 A.M.

ALL VOTING YES.



SYDNEY MURPHY, COUNTY JUDGE

ATTEST:



SCHELANA HOCK, COUNTY CLERK

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